



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

September 27, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

- a. Present Proclamation to Declare Fire Prevention Week October 9 – 15, 2016. The Theme for 2016 is "Don't Wait, Check the Date, Replace Smoke Alarms Every 10 years!"
- b. Present Proclamation to Declare September as Prostate Cancer Awareness Month.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES of Special Closed Council Meeting of September 13, Regular Council Meeting of September 13, 2016 and Special Council Meeting of September 14, 2016.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of September 12 and 19, 2016.
- b. **Approve:** Payroll of September 9, 2016.
- c. **Adopt:** Resolution Amending the City Classification Plan by Adopting a Position Description for Police Lieutenant.
- d. **Accept:** Resignation from Community Preparedness Board Member. Declare Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
- e. **Adopt:** Resolution Authorizing Purchase of Self-Contained Breathing Apparatus (SCBA) Equipment from Municipal Emergency Services in the Amount of \$149,993.

8. PUBLIC HEARING:

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. **CONDUCT OF BUSINESS:**

- a. Adopt Resolution Authorizing the City Manager to Execute a Contract with MIG, Inc. for the Development of an ADA Self Evaluation and Transition Plan in an Amount Not to Exceed \$179,710.
- b. Adopt Resolution Accepting the Earl-Glenview Park Master Plan and Approving the Preferred Park Design Concept.
- c. Adopt Resolution Establishing City Council Policy for Consultation with City Advisory Bodies Prior to City Council Appropriation of Restricted City Funds and Reallocating the Prior Appropriation of \$50,000 from the City Art Fund to the General Fund Capital Reserve for the 324 Florida Avenue Park Project.
- d. Adopt Resolution Accepting the San Bruno Annex of the San Mateo County Hazard Mitigation Plan and San Mateo County Hazard Mitigation Plan.
- e. Adopt Resolution Authorizing Purchase of Software Upgrades and Permitting System Program Enhancements from SunGard Public Sector, Inc., in the Amount of \$76,536, and Electronic Devices in the Amount of \$13,997, for a Total Amount of \$90,533.

11. **REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

Receive Annual Report from the Senior Citizens Advisory Board.

12. **COMMENTS FROM COUNCIL MEMBERS:**

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**

The next regular City Council Meeting will be held on October 11, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.